Meeting Date: Monday, November 6, 2023

Meeting Time: 6:30 PM

Date Posted: November 2, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the 10/16/23 Regular Board meeting, dispensing with oral reading

5. Reports and Communication

* 1. Mayor
  2. Village Clerk
  3. Treasurer
  4. Police Chief

5.4.1Vote to approve CDS quote on Auto Computer for new F150 in the amount of $5,988. (attachment)

* 1. Superintendent of Public Works and Buildings
  2. Ambulance Service

5.6.1 Ambulance Rate Revisions (attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys

6.1.1 CDBG PY24 Project description discussion and possible vote (attachment)

* 1. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer

6.3.1 Vote to accept 10/16/23 quote from Leak Detection Services in the amount of $7,680 and enter a contract to provide services with vendor. (attachment)

* 1. Personnel

Vote to accept the resignation of Amy Ohlendorf

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 Vote on Proof of Ownership of Lot 151 Third Edition request from Elaine Hutsell

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Vote on Litigation Settlement

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

8.1 Resolution increasing property tax rates 10% to defray ambulance fund losses. (attachment)

8.2 Resolution committing Marina revenue, including campground rental revenue to Marina

expenses and projects. (attachment)

8.3 Resolution committing police checking account (attachment)

9. Current Unfinished Business

9.1 Vote to purchase property from Jeff Tucker and sell via bid to public. (attachment)

10. Motion to Adjourn